

A

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 1 of 18

CASE INFORMATION

Cross Court Docket Nos: 2732 EDA 2003, 3202 EDA 2006

Judge Assigned: McDermott, Barbara A.Date Filed: 04/10/1997Initiation Date: 04/10/1997OTN: M 737119-5LOTN:Originating Docket No: MC-51-CR-0220171-1997Initial Issuing Authority:Final Issuing Authority:Arresting Agency: Philadelphia PdArresting Officer: AffiantComplaint/Incident #:Case Local Number Type(s)Case Local Number(s)

PSI Microfilm Number

981164

Legacy Microfilm Number

00007162

Police Incident Number

9716006168

District Control Number

9716006168

Legacy Docket Number

C9704003622

RELATED CASESRelated Docket NoRelated Case CaptionRelated CourtAssociation Reason**Joined Codefendant Cases**

CP-51-CR-0400361-1997

Comm. v. Goldwire, Omar

CP-01-51-Crim

Joined Codefendant Cases

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u>
Closed	01/18/2019	Sentenced/Penalty Imposed	02/19/1997
	01/18/2019	Awaiting Sentencing	
	01/18/2019	Completed	
	02/02/2018	Awaiting PCRA Decision	
	07/15/2008	Completed	
	11/15/2006	Awaiting Appellate Court Decision	
	09/17/2006	Completed	
	03/14/2006	Awaiting PCRA Decision	
	04/17/1998	Migrated Final Disposition	
	04/10/1997	Migrated Case (Active)	

Complaint Date: 04/10/1997

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET****Docket Number: CP-51-CR-0400362-1997****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 2 of 18

CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Post Conviction Relief Act	06/08/2006	8:30 am	1002		Scheduled
Post Conviction Relief Act	06/09/2006	8:30 am	1002	Senior Judge John J. Poserina Jr.	Scheduled
Post Conviction Relief Act	06/13/2006	8:30 am	1002	Senior Judge John J. Poserina Jr.	Scheduled
Post Conviction Relief Act	06/21/2006	8:30 am	206		Scheduled
Post Conviction Relief Act	07/26/2006	8:30 am	1002	Senior Judge John J. Poserina Jr.	Scheduled
Post Conviction Relief Act	07/28/2006	8:30 am	1002	Senior Judge John J. Poserina Jr.	Scheduled
Post Conviction Relief Act	10/24/2006	8:30 am	1002	Senior Judge John J. Poserina Jr.	Scheduled
PCRA	04/30/2018	9:00 am	908	Judge Genece E. Brinkley	Moved
PCRA	05/31/2018	9:00 am	1105	Senior Judge Kathryn Streeter Lewis	Scheduled
JLSWOP Status	06/01/2018	9:00 am	1105	Senior Judge Kathryn Streeter Lewis	Continued
JLSWOP Status	06/08/2018	9:00 am	1105	Senior Judge Kathryn Streeter Lewis	Continued
JLSWOP Status	07/16/2018	9:00 am	1105	Senior Judge Kathryn Streeter Lewis	Continued
JLSWOP Status	09/07/2018	9:00 am	1105	Senior Judge Kathryn Streeter Lewis	Continued
JLSWOP Status	09/21/2018	9:00 am	1105	Senior Judge Kathryn Streeter Lewis	Continued
JLSWOP Status	10/22/2018	9:00 am	1105	Senior Judge Kathryn Streeter Lewis	Scheduled
JLSWOP Status	11/29/2018	9:00 am	507	Judge Barbara A. McDermott	Scheduled
JLSWOP Resentencing	12/21/2018	9:00 am	507	Judge Barbara A. McDermott	Continued
JLSWOP Resentencing	01/18/2019	9:00 am	507	Judge Barbara A. McDermott	Scheduled

CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
09/25/2018	DOC Confined	SCI Phoenix		Yes

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 3 of 18

DEFENDANT INFORMATION

Date Of Birth: 05/16/1979 City/State/Zip: PHILA., PA 19126

Alias Name

Harris, Montrell

CASE PARTICIPANTSParticipant TypeName

Defendant

Oliver, Montrell (Pro Se)

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	18 § 2502		MURDER-1ST DEGREE	02/17/1997	M 737119-5
2	2	18 § 3701		ROBBERY	02/17/1997	M 737119-5
3	3	18 § 6106		CARRYING FIREARMS WITHOUT LICENSE	02/17/1997	M 737119-5
4	4	18 § 6108		CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	02/17/1997	M 737119-5
5	5	18 § 6109		VUFA-LICENSES	02/17/1997	M 737119-5
6	6	18 § 907		POSSESSING INSTRUMENTS OF CRIME	02/17/1997	M 737119-5
7	7	18 § 903		CRIMINAL CONSPIRACY	02/17/1997	M 737119-5
8	8	18 § 3701		ROBBERY	02/17/1997	M 737119-5
9	9	18 § 2702		AGGRAVATED ASSAULT	02/17/1997	M 737119-5
10	10	18 § 2701		SIMPLE ASSAULT	02/17/1997	M 737119-5
11	11	18 § 2705		RECKLESSLY ENDANGERING ANOTHER PERSON	02/17/1997	M 737119-5
12	12	18 § 903		CRIMINAL CONSPIRACY	02/17/1997	M 737119-5

DISPOSITION SENTENCING/PENALTIESDispositionCase EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGrade SectionSentencing JudgeSentence DateCredit For Time ServedSentence/Diversion Program TypeIncarceration/Diversionary PeriodStart DateSentence Conditions**Migrated Disposition**

Migrated Dispositional Event

04/17/1998

Final Disposition

1 / MURDER-1ST DEGREE

Guilty

18 § 2502

Poserina, John J. Jr.

04/17/1998

Confinement

LIFE

McDermott, Barbara A.

01/18/2019

Confinement

24 Years to LIFE

01/18/2019

"The Original Sentenced of April 17, 1998 date is vacated".

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 4 of 18

DISPOSITION SENTENCING/PENALTIESDispositionCase EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGrade SectionSentencing JudgeSentence DateCredit For Time ServedSentence/Diversion Program TypeIncarceration/Diversionary PeriodStart DateSentence Conditions

"Credit for all original credit time awarded and all time previously served on this case".

2 / ROBBERY	Guilty	18 § 3701
Poserina, John J. Jr.	04/17/1998	
Confinement	Min of 5.00 Years	
	Max of 10.00 Years	
McDermott, Barbara A.	01/18/2019	
No Further Penalty		
3 / CARRYING FIREARMS WITHOUT LICENSE	Nolle Prossed	18 § 6106
Poserina, John J. Jr.	04/17/1998	
McDermott, Barbara A.	01/18/2019	
4 / CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Nolle Prossed	18 § 6108
Poserina, John J. Jr.	04/17/1998	
McDermott, Barbara A.	01/18/2019	
5 / VUFA-LICENSES	Nolle Prossed	18 § 6109
Poserina, John J. Jr.	04/17/1998	
McDermott, Barbara A.	01/18/2019	
6 / POSSESSING INSTRUMENTS OF CRIME	Guilty	18 § 907
Poserina, John J. Jr.	04/17/1998	
Confinement	Min of 1.00 Years	
	Max of 2.00 Years	
McDermott, Barbara A.	01/18/2019	
No Further Penalty		
7 / CRIMINAL CONSPIRACY	Guilty	18 § 903
Poserina, John J. Jr.	04/17/1998	
No Further Penalty		
McDermott, Barbara A.	01/18/2019	
No Further Penalty		
8 / ROBBERY	Guilty	18 § 3701
Poserina, John J. Jr.	04/17/1998	
Confinement	Min of 5.00 Years	
	Max of 10.00 Years	

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Page 5 of 18

Montrell Oliver

DISPOSITION SENTENCING/PENALTIESDisposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		
McDermott, Barbara A. No Further Penalty	01/18/2019	
9 / AGGRAVATED ASSAULT	Guilty	18 § 2702
Poserina, John J. Jr. Confinement	04/17/1998 Min of 1.00 Years Max of 2.00 Years	
McDermott, Barbara A. No Further Penalty	01/18/2019	
10 / SIMPLE ASSAULT	Nolle Prossed	18 § 2701
Poserina, John J. Jr.	04/17/1998	
McDermott, Barbara A.	01/18/2019	
11 / RECKLESSLY ENDANGERING ANOTHER PERSON	Nolle Prossed	18 § 2705
Poserina, John J. Jr.	04/17/1998	
McDermott, Barbara A.	01/18/2019	
12 / CRIMINAL CONSPIRACY	Nolle Prossed	18 § 903
Poserina, John J. Jr.	04/17/1998	
McDermott, Barbara A.	01/18/2019	

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Jessica Ann Priselac
Private

Supreme Court No: 208524Rep. Status: ActivePhone Number(s):Address:**ENTRIES**

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/10/1997		Unknown Filer
Held for Court			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 6 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/17/1998		Migrated, Filer
Migrated Automatic Registry Entry (Disposition) Text			
2	04/17/1998		Migrated, Filer
Disposition Filed			
3	04/17/1998		Migrated, Filer
Migrated Sentence			
1	09/15/2003		Migrated, Filer
APPEAL CASE FILED SUFFIX C NEW ENTRY: 09/15/03 APPEAL JUDGE: JOHN POSERINA, JR. DATE APPEAL ORDERED: 07/11/03 TYPE APPEAL: PCRA DISMISSED AS FRIVOLOUS APPEAL MOST SERIOUS CHARGE 11000 MURDER-1ST DEGREE LEAD ATTORNEY: 16747 DEF/REP-SELF SOURCE: SELF REPRESENTED - PRO SE DATE FILED: 08/11/03 APPEAL TO: SUPERIOR COURT DOCKET PAGE: 0994 APPELLATE NUMBER: 2732EDA2003 FILE STATUS: FILE LOCATED TYPE PAYMENT: IN FORMA PAUPERIS FILED BY: PRO SE			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 7 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/10/2003		Migrated, Filer
APPL FILE MAINT SUFFIX C			
PROOF OF SERVICE FILED: 9-5-03, D-24A.			
DATE OF ORDER 1925B B CHANGED FROM 00/00/00			
TO 09/05/03			
STM OF MATT DATE CHANGED FROM 00/00/00			
TO 09/24/03			
FILE PREPARED DATE CHANGED FROM 00/00/00			
TO 10/10/03			
DATE RECORD SENT CHANGED FROM 00/00/00			
TO 10/10/03			
TOTAL VOLUMES OF TESTIMONY CHANGED FROM 000			
TO 012			
FILE STATUS CHANGED FROM			
FILE LOCATED			
TO			
FILE TRANSMITTED TO SUPERIOR APPELLATE			
FILE STATUS DATE CHANGED FROM 09/15/03			
TO 10/10/03			

2	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 020498			
REQUEST DATE:			
RECEIPT-DATE: 101003			

3	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 020298			
REQUEST DATE:			
RECEIPT-DATE: 101003			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 8 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 020398			
REQUEST DATE:			
RECEIPT-DATE: 101003			

5	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 020598			
REQUEST DATE:			
RECEIPT-DATE: 101003			

6	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 020698			
REQUEST DATE:			
RECEIPT-DATE: 101003			

7	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 020998			
REQUEST DATE:			
RECEIPT-DATE: 101003			

8	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 021098			
REQUEST DATE:			
RECEIPT-DATE: 101003			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 9 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
9	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 021198			
REQUEST DATE:			
RECEIPT-DATE: 101003			

10	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 021698			
REQUEST DATE:			
RECEIPT-DATE: 101003			

11	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 021298			
REQUEST DATE:			
RECEIPT-DATE: 101003			

12	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: SENTENCING			
HEARING DATE: 041798			
REQUEST DATE:			
RECEIPT-DATE: 101003			

13	10/10/2003		Migrated, Filer
APPL NOTES OF TEST SUFFIX C			
APPEAL NOTE OF TESTIMONY ADDED			
TYPE: JURY			
HEARING DATE: 021798			
REQUEST DATE:			
RECEIPT-DATE: 101003			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 10 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
14	10/10/2003		Migrated, Filer
APPL FILE MAINT SUFFIX C DATE OPINION FILED CHANGED FROM 00/00/00 TO 10/09/03			
1	09/16/2004		Migrated, Filer
APPL FILE MAINT SUFFIX C APPL FILE MAINT SUFFIX C APPELLATE RETURN DATE CHANGED FROM 00/00/00 TO 09/15/04 DISPOSITION DATE CHANGED FROM 00/00/00 TO 03/25/04 DISPOSITION CODE CHANGED FROM			
2	09/16/2004		Migrated, Filer
APPL FILE MAINT SUFFIX C TO APPEAL DISMISSED FOR FAILURE TO FILE BRIEFS			
3	09/16/2004		Migrated, Filer
APPL DISP POSTING SUFFIX C DISP LETR: NO APPELLATE DISPOSITION LETTER DISP DATE: 03/25/04 DISP CODE: APPEAL DISMISSED FOR FAILURE TO FILE BRIEFS APPL RETURN DATE: 09/15/04 JURIS-RETAINED: N			
D27/1	03/14/2006		Oliver, Montrell
Post-Conviction Collateral Relief Act Motion			
1	03/21/2006		Migrated, Filer
PCRA CASE ENTRY SUFFIX C FIRST ACT DT 062106 RM 206 EVNT TYPE 100 EVNT DT 0321			
D28/1	04/25/2006		Oliver, Montrell
Motion to Dismiss PCRA Without PRejudice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 11 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	05/11/2006		Migrated, Filer
PCRA NEXT ACT/DISP SUFFIX C			
OLD NXT ACT DT 062106 RM 206 EVNT TYP 100 EVNT DT 032106			
NEW NXT ACT DT 060806 RM 1002 EVNT TYP 070 EVNT DT 032106			
EVNT TYP CHG FROM 100-LISTED FOR STATUS			
TO 070-LISTED FOR STATUS			
2	06/08/2006		Migrated, Filer
PCRA NEXT ACT/DISP SUFFIX C			
OLD NXT ACT DT 060806 RM 1002 EVNT TYP 070 EVNT DT 032106			
NEW NXT ACT DT 060906 RM 1002 EVNT TYP 070 EVNT DT 032106			
2	06/09/2006		Migrated, Filer
PCRA NEXT ACT/DISP SUFFIX C			
OLD NXT ACT DT 060906 RM 1002 EVNT TYP 070 EVNT DT 032106			
NEW NXT ACT DT 061306 RM 1002 EVNT TYP 070 EVNT DT 032106			
1	06/14/2006		Migrated, Filer
PCRA NEXT ACT/DISP SUFFIX C			
OLD NXT ACT DT 061306 RM 1002 EVNT TYP 070 EVNT DT 032106			
NEW NXT ACT DT 072606 RM 1002 EVNT TYP 070 EVNT DT 032106			
1	07/27/2006		Migrated, Filer
PCRA NEXT ACT/DISP SUFFIX C			
OLD NXT ACT DT 072606 RM 1002 EVNT TYP 070 EVNT DT 032106			
NEW NXT ACT DT 072806 RM 1002 EVNT TYP 070 EVNT DT 032106			
D29/1	07/31/2006		Migrated, Filer
PCRA NEXT ACT/DISP SUFFIX C			
OLD NXT ACT DT 072806 RM 1002 EVNT TYP 070 EVNT DT 032106			
NEW NXT ACT DT 102406 RM 1002 EVNT TYP 011 EVNT DT 032106			
EVNT TYP CHG FROM 070-PETITION TO BE DISMISSED - 1507 NOTICE			
TO 011-PETITION TO BE DISMISSED - 1507 NOTICE			
D30/1	08/01/2006		Commonwealth of Pennsylvania
Commonwealth Motion to Dismiss			
D31/1	08/24/2006		Oliver, Montrell
Motion for Extension of Time to Amend PCRA			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 12 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/24/2006		Poserina, John J. Jr.
Order Denying PCRA Petition as Untimely			
D32/1	11/15/2006		Oliver, Montrell
Notice of Appeal to the Superior Court			
DISMISSAL OF PCRA			
DEFT. NOT ENTITLED TO CT. APPT'D COUNSEL			
DOCKET PAGE 1259			
File located CJC			
Philadelphia County District Attorney's			
Office			
11/08/2006			
Poserina, John J. Jr.			
11/08/2006			
1	11/28/2006		Superior Court of Pennsylvania - Eastern District
Docket Number from Upper Court Received			
3202 EDA 2006			
1	01/24/2007		Court of Common Pleas - Philadelphia County
Preliminary Docket Entries Prepared			
D33/1	04/10/2007		Poserina, John J. Jr.
Opinion			
1	04/11/2007		Court of Common Pleas - Philadelphia County
Appeal Docket Entries and Served			
2	04/11/2007		Court of Common Pleas - Philadelphia County
Certificate and Transmittal of Record to Appellate Court			
1	07/14/2008	05/22/2008	Superior Court of Pennsylvania - Eastern District
Appeal of Denial of PCRA Affirmed			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET****Docket Number: CP-51-CR-0400362-1997****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 13 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	02/02/2018		Priselac, Jessica Ann
Post-Conviction Relief Act Petition Filed Post-Conviction Relief Act Petition Filed on behalf of Oliver, Montrell.			
2	02/02/2018		Priselac, Jessica Ann
Entry of Appearance Entry of Appearance filed on behalf of Oliver, Montrell.			
1	02/05/2018		Rudowitz, Andrew John
Entry of Appearance Entry of Appearance filed on behalf of Oliver, Montrell.			
3	04/30/2018		Brinkley, Genece E.
Case Listed in Error Case sent to Judge Streeter-Lewis. Timely filed Juvenile Lifer case. NCD: 5/31/18 R.1105 ADA: Gannone DEF ATTY: J. Priselac STENO: J. Craighead COURT CLERK: J. Scott JUDGE: GENECE BRINKLEY			
1	05/30/2018		Priselac, Jessica Ann
Motion for Appointment of Expert Witness Motion for Appointment of Expert Witness filed on behalf of Oliver, Montrell.			
3	05/31/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	05/31/2018		Priselac, Jessica Ann
Motion for Continuance Defense Request Judge: Hon. Kathryn S. Lewis ADA: Kaitlyn Mays Def. Atty: A. J. Rudowitz Steno: Gianna Parisse Court Clerk: Kathryn Morris PCRA continued for status of JLSWOP. First listing. Rolled until tomorrow. NCD: 6/1/2018 room 1105			
4	06/01/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET****Docket Number: CP-51-CR-0400362-1997****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 14 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
5	06/01/2018		Lewis, Kathryn Streeter
Defense Advance Request For Continuance			
Judge: Hon. Kathryn S. Lewis ADA: Chesley Lightsey Def. Atty: Jessica Priselac Steno: Gianna Parisse			
Court Clerk: Kathryn Morris			
JLSWOP continued for status. Advance defense request. NCD: 6/8/2018 room 1105			
4	06/08/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	06/08/2018		Priselac, Jessica Ann
Motion for Continuance Defense Request			
Judge: Hon. Kathryn S. Lewis ADA: Chesley Lightsey Def. Atty: Jessica Priselac Steno: Gianna Parisse			
Court Clerk: Kathryn Morris			
JLSWOP continued for status. The defendant is housed at SCI Houtzdale. He has been in custody approximately 21 years. This case was remanded from Federal Court. Counsel has been in contact with with her client. The DOC records passed today. The homicide file will pass next week. Counsel is seeking a mitigation specialist and can submit a mitigation package within 60 days. NCD: 7/16/2018 room 1105			
1	07/12/2018		Priselac, Jessica Ann
Motion for Appointment of Expert Witness			
Motion for Appointment of Expert Witness filed on behalf of Oliver, Montrell.			
1	07/16/2018		Priselac, Jessica Ann
Motion for Continuance Defense Request			
Judge: Hon. Kathryn S. Lewis ADA: Chesley Lightsey Def. Atty: Jessica Priselac/ A. J. Rudowitz Steno: Tiffany Monastra Court Clerk: Kathryn Morris			
JLSWOP continued for status. The defendant is housed at SCI Houtzdale. He has been in custody approximately 20 years. This is a first degree murder case. The DOC records and homicide file have passed. Counsel is to submit a mitigation package to the Commonwealth on or before 8/20/2018. The new mitigation specialist can visit the defendant the first week in August, 2018. NCD: 9/7/2018 room 1105			
5	07/16/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	07/18/2018		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 15 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	09/07/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	09/07/2018		Lewis, Kathryn Streeter
Order Granting Motion for Continuance			
Judge: Hon. Kathryn S. Lewis ADA: D. Watson-Stokes Def. Atty: Jessica Priselac/ A. J. Rudowitz Steno: Danielle Sanders Court Clerk: Kathryn Morris			
JLSWOP continued for status. The defendant is housed at SCI Houtzdale. He has been in custody approximately 21 years. Counsel sent a mitigation package on 8/22/2018. The Commonwealth requests 2 weeks to convey an offer. NCD: 9/21/2018 room 1105			
4	09/21/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	09/21/2018		Lewis, Kathryn Streeter
Order Granting Motion for Continuance			
Judge: Hon. Kathryn S. Lewis ADA: D. Watson-Stokes Def. Atty: A. J. Rudowitz Steno: Megan Kelly Court Clerk: Kathryn Morris			
JLSWOP continued for Status Hearing Date. The defendant is housed at SCI Houtzdale. He has been in custody approximately 21 years. This is a first degree murder case. The Commonwealth have not extended an offer. The Commonwealth will not be seeking life without parole. Both counsel are to submit their Concise Statements to the Court on or before 10/5/2018. NCD: 10/22/2018 room 1105			
1	10/05/2018		Philadelphia County District Attorney's Office
Letter in Brief			
Letter in Brief filed on behalf of Commonwealth Of Pennsylvania.			
2	10/05/2018		Rudowitz, Andrew John
Letter in Brief			
Letter in Brief filed on behalf of Oliver, Montrell.			
3	10/22/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET****Docket Number: CP-51-CR-0400362-1997****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 16 of 18

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
4	10/22/2018		Lewis, Kathryn Streeter
Order Granting Motion for Continuance			
Judge: Hon. Kathryn S. Lewis ADA: Chesley Lightsey Def. Atty: A. J. Rudowitz Steno: Danielle Sanders			
Court Clerk: Kathryn Morris			

JLSWOP continued for resentencing. The Pre-Hearing Readiness Conference date is 12/11/2018 room 507. All relevant resentencing information shall be filed on or before 12/7/2018 with Judge McDermott. The resentencing date is 12/21/2018 room 507. Counsel is attached. Bring down the defendant. A writ has been prepared. The defendant is housed at SCI Phoenix. He has been in custody approximately 21 years. This is a first degree murder case. The Commonwealth have not extended an offer and is not seeking life without parole. NCD: 12/21/2018 room 507

1	11/09/2018		Rudowitz, Andrew John
Motion for Continuance			
Motion for Continuance filed on behalf of Oliver, Montrell.			

3	11/27/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			

4	11/29/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			

5	11/29/2018		McDermott, Barbara A.
Order Granting Motion for Continuance			
Honorable Barbara A. McDermott			
JLSWOP Hearing Continued -- 1/18/19 in courtroom 507			
Final Continuance			
Court Clerk to prepare a WRIT for next listing			
Defendant in custody(SCI Phoenix #:DN2091)			
ADA: Chesley Lightsey Defense Attorney: Jessica A. Priselac Court Clerk: Diane Young Steno:			
Courtney Mulvenna			

1	01/18/2019		Priselac, Jessica Ann
Miscellaneous Motion Filed			
Miscellaneous Motion Filed on behalf of Oliver, Montrell.			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 17 of 18

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
2	01/18/2019		Priselac, Jessica Ann
Memorandum of Law Memorandum of Law filed on behalf of Oliver, Montrell.			
3	01/18/2019		McDermott, Barbara A.
Order Granting PCRA - Juvenile Life Sentence Without Parole Honorable Barbara A. McDermott			
ADA: Michael Giampietro Defense Attorney: Jessica A. Priselac Court Clerk: Diane Young Steno:			
Louise Zingler			
4	01/18/2019		McDermott, Barbara A.
Order Granting Motion to Vacate Illegal Sentence and to Impose Legal Sentence Honorable Barbara A. McDermott			
ADA: Michael Giampietro Defense Attorney: Jessica A. Priselac Court Clerk: Diane Young Steno:			
Louise Zingler			
5	01/18/2019		McDermott, Barbara A.
Order - Sentence/Penalty Imposed Defendant Resentenced on Charge 1: 24-LIFE and on Charges 2,6,7,8, and 9 to No Further Penalty. ADA: Michael Giampietro, Defense Attorney: Jessica A. Priselac, Court Clerk: Diane Young, Steno: Louise Zingler in courtroom 507.			
6	01/18/2019		Court of Common Pleas - Philadelphia County
Court Commitment State or County Correctional Institution			
7	01/18/2019		McDermott, Barbara A.
Order Entering an Exhibit			
1	01/30/2019		McDermott, Barbara A.
Order Granting Motion for Allotment of Funds			
1	01/31/2019		Philadelphia County Office of Judicial Records
Order Granting Motion for Counsel Fees			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0400362-1997

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Montrell Oliver

Page 18 of 18

CASE FINANCIAL INFORMATION

Last Payment Date: 01/22/2019

Total of Last Payment: -\$12.50

Oliver, Montrell	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Motion Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Filing Fee (Philadelphia)	\$12.50	-\$12.50	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$62.50	-\$62.50	\$0.00	\$0.00	\$0.00
Grand Totals:	\$62.50	-\$62.50	\$0.00	\$0.00	\$0.00

** - Indicates assessment is subrogated


B

AFFIDAVIT OF JUNE BELL
Pursuant to 28 U.S.C. § 1746 and 18 Pa.C.S. § 4904

I, June Bell, hereby declare, verify and swear as follows:

1. I am a friend of Montrell Oliver. We were friends when we were teenagers. I know that Montrell Oliver did not commit the murder he is now in jail for. I know this because Montrell was with me and Kasheen when it happened. We were at the room Kasheen and I were staying in at around 40th and Spring Garden Streets. We all slept there that night. I found out about the murder the day after it happened when I went to Jaydean Whitmore's house. Jaydean was Montrell's girlfriend. She told me Montrell had been arrested for the murder that happened the day before. Jaydean was upset. When I heard this I became upset too and I told her that the night of the murder, Montrell was with me and Kasheen.
2. After it happened I was in a group home called Boys Town. A white guy came there and questioned me about the murder. He said they were all my friends and I knew who did it. He said if I didn't tell him who did it I would go to jail for the rest of my life for the murder. I told him I wasn't there and I had no idea who did the murder. I also told him that I knew for sure Montrell did not commit the murder because he was with me at my place the whole night of the murder. The man became angry and left.
3. I don't know why I was not asked to testify at Montrell's trial. I have been willing to testify for Montrell since this incident happened.

I hereby swear that the facts set forth above are true and correct to the best of my personal knowledge, information, and belief, subject to the provisions of 28 U.S.C. § 1746 and 18 Pa. C.S. § 4904.

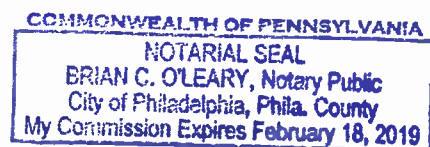


June Bell

Sworn to and subscribed before me
this 14th day of February 20 18.



Page 1 of 1



C

AFFIDAVIT OF JADEAN WHITMORE
Pursuant to 28 U.S.C. § 1746 and 18 Pa.C.S. § 4904

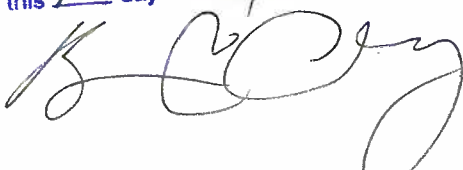
I, Jadean Whitmore, hereby declare, verify and swear as follows:

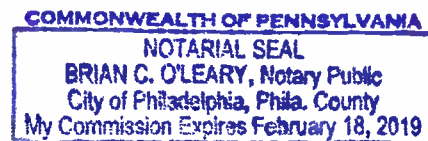
1. Prior to Montrell Oliver being locked up, he and I had been together for several years. At the time of his arrest he mostly lived with me on Mt. Vernon Street, though he sometimes stayed at his mom's too. When he was arrested I was five months pregnant with his daughter. When our daughter was around two years old I took her to visit Montrell's mother, Anna Oliver. Mrs. Oliver refused to return our daughter to me and for the last nineteen years she has never allowed me to visit with her.
2. On the day Montrell was arrested our mutual friend, June Bell, came over to my house. I was upset that Montrell had been arrested and when I told June about it she became very upset. Through her tears she immediately said it couldn't have been him who committed the murder because he was with June and her friends at her place that whole night. That's where I thought he had been, because Montrell and June left my house the evening of the murder and neither one of them came back. June assured me that she would be willing to do whatever she could to help Montrell, but she disappeared and never showed up for the trial.
3. No investigator or lawyer for Montrell ever spoke with me about what I knew. Had an investigator or lawyer spoke with me I would have told him what I said above, and I would have been willing to testify in any legal proceedings regarding Montrell Oliver. I am also willing to testify for Montrell in any future legal proceeding.

I hereby swear that the facts set forth above are true and correct to the best of my personal knowledge, information, and belief, subject to the provisions of 28 U.S.C. § 1746 and 18 Pa. C.S. § 4904.


Jadean Whitmore

Sworn to and subscribed before me
this 2nd day of May 20 18.





D

Statement of Duane Napper

July 21, 1998 7:45 p.m.

I don't remember the exact time, but it was nice outside. I am not sure what month it was, but it had to be either in March or September 1997.

Me, Montrell, June Bee, Muhammad and this girl named KZA was in my room. This was the night before the alleged homicide happened.

I came home at 9:00 p.m., and that's when, June told me there was some people in my room. Everybody was just sitting and chilling watching T.V. Hogie was sleep across my bed when I came in. At no time did Montrell (Hogie) leave the house until the next day. He left the next day around 10:00 a.m. or 12:00 p.m. I didn't see Montrell ~~leave~~^{go} leave with anybody, but I am not sure. He told me, he was going home.

Later on that day, I seen June and she was crying, talking about, "they looked Hogie up for shooting some body and he was here with us." Those are her exact words.

The foregoing statement is true to the best of my knowledge, information and belief.

Witnessed by

Tyrone Raul

Duane Napper
5922 Kingessing

Parker • Ghee Associates, Inc.

2841 W. Girard Avenue Philadelphia, PA 19130 • (215) 236-3564 • Fax (215) 236-4376

July 29, 1998

Jack M. Myers, Esq.
100 South Broad Street
Suite 2214, Land Title Building
Philadelphia, PA 19110

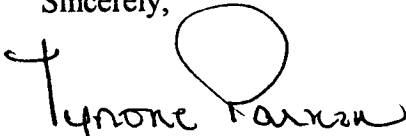
Re: Montrell Oliver

Dear Mr. Myers,

On July 21, 1998, I took a statement from Duane Napper (aka) Kasheen who is currently incarcerated at the House Of Correction, 8001 State Road, Philadelphia, PA. PPN# 724253. Mr. Napper states during the time the alleged homicide occurred, Montrell Oliver was at his apartment lying across his bed asleep. He stated, Montrell Oliver didn't leave his apartment until the next day at approximately 10:00 a.m. or 12:00 noon. He said, at no time did Montrell Oliver leave his apartment that night. Mr. Napper stated he is willing to testify in order to clear Montrell Oliver of a crime he didn't do.

Enclosed, please find the statement of Duane Napper. Should you have any questions, please feel free to call.

Sincerely,


Tyrone Parker

cc: Anna May Oliver
Enclosures

LAW OFFICES
JACK M. MYERS
SUITE 2214 LAND TITLE BUILDING
100 SOUTH BROAD STREET
PHILADELPHIA, PENNSYLVANIA 19110
(215) 972-8101 FAX (215) 972-1545

October 26, 1998

Tyrone Parker
c/o Parker-Ghee Associates, Inc.
2841 West Girard Avenue
Philadelphia, PA 19130

RE: COMMONWEALTH V. MONTRELL OLIVER

Dear Mr. Parker,

Enclosed is a copy of a statement taken from Duane Napper.

The court will not accept such a statement. It is not an "affidavit", sworn to and notarized

If the court grants a "Habeas Corpus Hearing" this witness must be available to testify in court. Once I receive this new statement, sworn to and notarized along with any new evidence and new statements, I will file a Habeas Corpus Petition for a hearing and a new trial.

Please call me.

Sincerely,



JACK M. MYERS

JMM:mv
Enclosure

cc: Montrell Oliver
No. DN-2091
S.C.I. at Greene
1040 E. Roy Furman Highway
Waynesburg, PA 15370-8090

Mrs. Ann Oliver & Family
1725 67th Avenue (1st Floor)
Philadelphia, PA 19126

E

AFFIDAVIT OF SHALLOM ROBERTS

Pursuant to 28 U.S.C. 1746 and 18 Pa.C.S. 4904

I, Shallom Roberts hereby declare, verify and swear as follows:

1. In February of 1997 I lived on 3835 Wallace Street. I grew up in that neighborhood with Omar Goldwire. He lived diagonally across the street from me. I also knew Montrell Oliver. He had been around the neighborhood for several years.
2. I was interviewed by the police when Terkim Bates was murdered in the neighborhood. At the time I told the police that I heard gunshots and then saw two people run into the Goldwire house. I told the police that I could not recognize the two guys. However, I do know for sure that Montrell Oliver was ~~not~~ either of those two guys. Montrell's face is very distinctive; that is why his nickname is Hogie Head. I saw the faces of the two guys and I know for sure ~~neither~~ neither was Montrell. The police never asked me if they looked like Montrell.

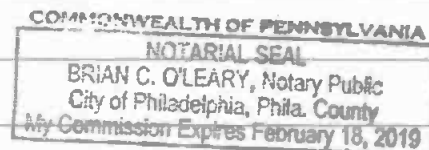
3. I was never interviewed by Montrell's lawyer before his trial. Had I been interviewed, I would have told him what I said above, and I would have been willing to testify that neither of the two guys who ran into the Goldwire house after the shooting was Montrell Oliver.

I hereby swear that the facts set forth above are true and correct to the best of my personal knowledge, information, and belief, subject to the provision of 28 USC 1746 and 18 Pa.C.S. 4904

Shallon Roberts
Date. 2-27-18

Sworn to and subscribed before me
this 27th day of February 20 18.

B. C. O'Leary



F

1 like that. Usually come home and usually when I
2 come home and see if all my kids there.

3 Q. You say there is no person named Jimmy?

4 A. There ain't no person named Jimmy.

5 Q. Do you know a person by the name of Jimmy
6 Whitney?

7 A. Jimmy Whitney been in jail a long, long
8 time. He ain't out now. He's still in jail and he
9 wasn't there that night because he been in jail.

10 Q. Your son was arrested with Jimmy for
11 committing robberies in the past, wasn't he?

12 MR. MOLDOVSKY: Objection, Your
13 Honor.

14 THE WITNESS: Not that I know of.

15 THE COURT: Overruled.

16 MR. MOLDOVSKY: He's talking about
17 stipulated too in jail February 17th. The
18 DA checked that out and knows that to be a
19 fact. Is that correct, Mr. Gilson?

20 MR. GILSON: No, I don't know that.

21 MR. MOLDOVSKY: Detective Richard
22 Harris checked that out. He was in jail
23 when this happened.

24 THE COURT: What's next?

25 BY MR. GILSON:

G

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

SECURE DOCKET

Docket Number: CP-51-CR-0605292-1995

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

James Hall

Page 1 of 6

CASE INFORMATION

<u>Judge Assigned:</u> New, Arnold L.	<u>Date Filed:</u> 06/20/1995	<u>Initiation Date:</u> 06/20/1995
<u>OTN:</u> M 656754-0	<u>LOTN:</u>	<u>Originating Docket No:</u> MC-51-CR-0537741-1995
<u>Initial Issuing Authority:</u>	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u> Philadelphia Pd	<u>Arresting Officer:</u> Affiant	
<u>Complaint/Incident #:</u>		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Legacy Docket Number	C9506052922	
Police Incident Number	9516018197	
Legacy Microfilm Number	99016120	
District Control Number	9516018197	

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Joined Codefendant Cases			
CP-51-CR-0605291-1995	Comm. v. Alston, William	CP-01-51-Crim	Joined Codefendant Cases

STATUS INFORMATION

<u>Case Status:</u> Closed	<u>Status Date</u>	<u>Processing Status</u>	<u>Arrest Date:</u> 06/01/1995
	03/11/1996	Completed	
	06/20/1995	Migrated Case (Active)	

<u>Event Track:</u> Other	<u>Complaint Date:</u> 06/20/1995
---------------------------	-----------------------------------

CONFINEMENT INFORMATION

<u>Confinement</u>	<u>Confinement</u>	<u>Destination</u>	<u>Confinement</u>	<u>Still in</u>
<u>Known As Of</u>	<u>Type</u>	<u>Location</u>	<u>Reason</u>	<u>Custody</u>
03/23/2017	DOC Confined	SCI Retreat		Yes

DEFENDANT INFORMATION

<u>Name</u>	James Hall	<u>Hair Color</u>	Black	<u>Eye Color</u>	Brown
<u>Date of Birth</u>	03/09/1977	<u>Address</u>			
<u>SSN</u> 210-48-8738	Address Type Other :				
<u>SID</u> 223-17-30-0	3842 MT VERNON ST				
	PHILA., PA 19100				
<u>Drivers License No:</u>					
<u>Drivers License State:</u>					
<u>Fingerprint Status:</u>	Unknown				
<u>Alias Name</u>	<u>Alias SID</u>	<u>Alias SSN</u>			
WHITNEY, JIMMY	223-17-30-0	210-48-8738			
Whitney, Jimmie	223-17-30-0	210-48-8738			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

SECURE DOCKET

Docket Number: CP-51-CR-0605292-1995
CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

James Hall

Page 2 of 6

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Hall, James
Prosecution	Commonwealth of Pennsylvania
Co-Defendant	Alston, William

CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1		18 § 3701	ROBBERY	05/30/1995	M 656754-0
2	2		18 § 2702	AGGRAVATED ASSAULT	05/30/1995	M 656754-0
3	3		18 § 6106	CARRYING FIREARMS WITHOUT LICENSE	05/30/1995	M 656754-0
4	4		18 § 6108	CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	05/30/1995	M 656754-0
5	5		18 § 3921	ATTEMPT THEFT BY UNLAWFUL TAKING OR DISPOSIT	05/30/1995	M 656754-0
6	6		18 § 907	POSSESSING INSTRUMENTS OF CRIME	05/30/1995	M 656754-0
7	7		18 § 2706	TERRORISTIC THREATS	05/30/1995	M 656754-0
8	8		18 § 2705	RECKLESSLY ENDANGERING ANOTHER PERSON	05/30/1995	M 656754-0
9	9		18 § 903	CRIMINAL CONSPIRACY	05/30/1995	M 656754-0

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

Migrated Disposition

<u>Migrated Dispositional Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
1 / ROBBERY	03/11/1996	Guilty
New, Arnold L.	03/11/1996	18 § 3701
Confinement	Min of 5.00 Years	
Financial Assessments	Max of 10.00 Years	
2 / AGGRAVATED ASSAULT	Guilty	18 § 2702
New, Arnold L.	03/11/1996	
Confinement	Min of 5.00 Years	
	Max of 10.00 Years	
3 / CARRYING FIREARMS WITHOUT LICENSE	Nolle Prossed	18 § 6106
New, Arnold L.	03/11/1996	

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

SECURE DOCKET

Docket Number: CP-51-CR-0605292-1995

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

James Hall

Page 3 of 6

DISPOSITION SENTENCING/PENALTIES

Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		
4 / CARRYING FIRE ARMS/PUBLIC STREET OR PLACE	Guilty	18 § 6108
New, Arnold L.	03/11/1996	
Confinement	Min of 2.00 Years 6.00 Months	
	Max of 5.00 Years	
5 / ATTEMPT THEFT BY UNLAWFUL TAKING OR DISPOSIT	Nolle Prossed	18 § 3921
New, Arnold L.	03/11/1996	
6 / POSSESSING INSTRUMENTS OF CRIME	Nolle Prossed	18 § 907
New, Arnold L.	03/11/1996	
7 / TERRORISTIC THREATS	Nolle Prossed	18 § 2706
New, Arnold L.	03/11/1996	
8 / RECKLESSLY ENDANGERING ANOTHER PERSON	Nolle Prossed	18 § 2705
New, Arnold L.	03/11/1996	
9 / CRIMINAL CONSPIRACY	Guilty	18 § 903
New, Arnold L.	03/11/1996	
Confinement	Min of 5.00 Years	
	Max of 10.00 Years	

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

SECURE DOCKET

Docket Number: CP-51-CR-0605292-1995

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

Page 4 of 6

James Hall

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Michael P. Marryshow
Court Appointed

Supreme Court No: 054372Rep. Status: ActivePhone Number(s):

215-568-1618 (Phone)

Address:

2433 N 50th Street
Philadelphia, PA 19131

Representing: Hall, James

Name: Elayne Bryn
Court Appointed

Supreme Court No: 051050Rep. Status: ActivePhone Number(s):

215-985-9570 (Phone)

Address:

Bryn & Vedder
1515 Locust St 10th Floor
Philadelphia, PA 19102

Representing: Hall, James

Name: Sandra Burd, Esq.
Court Appointed

Supreme Court No: 055885Rep. Status: InactivePhone Number(s):

215-676-9420 (Phone)

Address:

Suite 312
10102 Jamison Ave
Philadelphia, PA 19116

Representing: Hall, James

Name: Defender Association of
Philadelphia
Public Defender

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

SECURE DOCKET

Docket Number: CP-51-CR-0605292-1995

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

James Hall

Supreme Court No:Rep. Status: ActivePhone Number(s):Address:

Page 5 of 6

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	06/20/1995		Unknown Filer
Held for Court			
1	03/11/1996		Migrated, Filer
Migrated Automatic Registry Entry (Disposition) Text			
2	03/11/1996		Migrated, Filer
Disposition Filed			
3	03/11/1996		Migrated, Filer
Migrated Sentence			
1	01/20/2009		Hall, James
Referral of Account to Collection Agency			
1	10/18/2012		Hall, James
Return Case From Collection Agency - Court Request/Order			
1	11/13/2013		Court of Common Pleas - Philadelphia County
Do Not Pursue Delinquency			

PAYMENT PLAN SUMMARY

<u>Payment Plan No</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Overdue Amt</u>
<u>Responsible Participant</u>		<u>SID</u>	<u>Suspended</u>	<u>Next Due Amt</u>
51-2006-P100330401	Monthly	09/30/2006	Yes	\$36.19
Hall, James		223-17-30-0	No	\$25.00

Payment Plan History:	<u>Receipt Date</u>	<u>Payor Name</u>	<u>Participant Role</u>	<u>Amount</u>
-----------------------	---------------------	-------------------	-------------------------	---------------

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

SECURE DOCKET

Docket Number: CP-51-CR-0605292-1995

CRIMINAL DOCKET

Court Case



Commonwealth of Pennsylvania

v.

James Hall

Page 6 of 6

CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Hall, James Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary Payments</u>	<u>Total</u>
Costs/Fees					
County Court Cost (Act 204 of 1976)	\$21.19	\$0.00	\$0.00	\$0.00	\$21.19
Domestic Violence Compensation (Act 44 of 1988)	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
Judicial Computer Project	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
Collection Fee (Philadelphia)	\$6.09	\$0.00	-\$6.09	\$0.00	\$0.00
Costs/Fees Totals:	\$42.28	\$0.00	-\$6.09	\$0.00	\$36.19
Grand Totals:	\$42.28	\$0.00	-\$6.09	\$0.00	\$36.19

** - Indicates assessment is subrogated

H

Form DC-135A		Commonwealth of Pennsylvania Department of Corrections	
INMATE'S REQUEST TO STAFF MEMBER		INSTRUCTIONS Complete items number 1-8. If you follow instructions in preparing your request, it can be responded to more promptly and intelligently.	
1. To: (Name and Title of Officer) <i>MS. Ungless-Record room</i>		2. Date: <i>5-3-06</i>	
3. By: (Print Inmate Name and Number) <i>JAMES HALL-CY-7946</i> <i>James Hall</i> Inmate Signature		4. Counselor's Name <i>MR. DeFelice</i>	
		5. Unit Manager's Name <i>MR. BARROWS</i>	
6. Work Assignment <i>NONE</i>		7. Housing Assignment <i>5-A-05</i>	
8. Subject: State your request completely but briefly. Give details. <i>I would like a copy of the reception date I came into SCI-Houtzdale to show that I WAS up here in Feb 1997? Because they are sayin that I committed a case in Feb 1997 when in fact I WAS up here serving a 5 to 10 year prison term so there's know why I could of committed that crime? So can you please send me some type of paper work letting the the city of Phila. know I was locked up when this crime WAS committed. Thank you so very much</i>			
<i>Thank you.</i>			
9. Response: (This Section for Staff Response Only)			
<i>MR Hall,</i>			
<i>Our Records show you arrived at</i>			
<i>SCI-Houtzdale on 6-12-96 and was transferred</i>			
<i>to SCI-Chester on 6-2-98.</i>			
To DC-14 CAR only <input type="checkbox"/>		To DC-14 CAR and DC-15 IRS <input type="checkbox"/>	

Staff Member Name *Colleen Ungless* *Colleen Ungless* Date *5-8-06*
 Print Sign

I

EXHIBIT "B"

KHALIF GOLDWIRE

My name is Khalif Goldwire.
I am the brother of Omar Goldwire.

This affidavit is my testament to what happened on or about
February 21-22, 1997 at the 8th Race Police Station.

The police told me, and my best friend Markus Best that if I
don't sign the statement, that I will not go home because I was
wanted on outstanding warrants. They added that if I sign the
statements, they will make the warrants go away.

The statement I made to the detectives was not true. I told
the police that my brother Omar Goldwire and Montel Oliver did
plan a robbery. That this took place in my mothers house on the
second floor. That Markus Best, my sister Monquie and myself
were down stairs.. This statement was false.

My statement today is Montel Oliver was never at my house to plan
a robbery with my brother Omar Goldwire. Markus Best was living
at the house, because he was my best friend.

I have never spoken about this with my brother Omar Goldwire.
My conscience is deeply bother by knowing I made my statement to
the police only to get myself out of going to jail for my
warrants. I would like to testify to the reasons why I submitted
to the police pressure, and that what I told them was false.

I have made this affidavit under the penalty of perjury and wish
to present myself at any proceedings or hearings that will bring
justice to this case.

MY name is Khalif Goldwire Khalif Goldwire
address 1 Kolley Dr
City and state COAL TOWNSHIP, PA 17866

Date 8/13/ 2010

8/13/10
James O. Lindberg

